

BOARD MEETING

August 10 and 11, 2006

Agenda

1. Call to Order – Office of the Board, 1:00 p.m.
2. Declaration of Quorum
Overview of Mission, Values and Vision Statement
3. Adoption of Agenda
4. Approval of Minutes – June 22 and 23, 2006
5. Unfinished Business
Nurse Licensure Compact (NLC)
6. New Business
 - a. Officer and Administration Reports
 - 1) President***
 - 2) Financial Officer
 - 3) Executive Director
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee – No Report
 - 2) Practice Committee – No Report
 - 3) Consumer Protection Committee – No Report
 - 4) Advanced Registered Nurse Practice Council
 - 5) Credentials Review Panel
 - 6) Governance Panel – No Report
 - 7) Nursing Incentive Scholarship Fund Grant Review Committee – No Report
 - 8) Dialysis Technician Advisory Council

- 9) KBN Connection Editorial Panel- No Report
 - 10) Alternative to Discipline for Practice Ad Hoc Group
 - 11) Controlled Substances Formulary Development (CSFD) Committee
 - c. Proposed Decisions
 - d. National Council of State Boards of Nursing ***
7. Information/Announcements
Courier Journal article re: Spencerian College
8. Correspondence
Letter, C. William Schmidt, May 10, 2006
Email, Linda Devereaux June 22, 2006
Letter, Karen Baughman, June 26, 2006
Letter, Danny M. Clark, M.D.
Response to Karen Baughman, July 14, 2006
9. Other
10. Adjournment
- Open session: 1:00 p.m. August 10, 2006
In-service: - 9:00 a.m. August 11, 2006
Reconvene 10:00 a.m. August 11, 2006 - Adjournment

** Closed session

*** Oral Report to be given at time of the meeting

*** [Additions to the Board meeting](#)

Pac 7/25/06